

Lexington, Kentucky April 25, 2006

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in special session on April 25, 2006 at 3:30 P.M. Present were Mayor Teresa Ann Isaac in the chair presiding and the following members of the Council: Council Members Shafer, Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Gorton, Lane, McChord, Moloney and Myers. Absent was Council Member Scanlon.

* * *

An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 189 was given second reading and passed by the following vote:

Aye: Shafer, Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Gorton, McChord, Moloney, Myers ----- 13

Nay: ----- 0
(Mr. Lane was absent when the vote was taken.)

* * *

The following resolutions were given second reading and passed by the following vote:

Aye: Shafer, Stevens, Stinnett, Wigginton, Brown, Cegelka, DeCamp, Ellinger, Farmer, Gorton, Lane, McChord, Moloney, Myers ----- 14

Nay: ----- 0

A Resolution accepting the bid of Spectrum Contracting Services, Inc., in the amount of \$149,869.00, for renovation of the seventh floor of the Phoenix Building.

A Resolution authorizing the Mayor to execute a Client Service Agreement with Marsh USA, Inc., to broker excess insurance for a period from July 1, 2006 through June 30, 2009, with option to renew for two additional years, at a cost not to exceed \$79,000 per year, subject to sufficient funds being budgeted in the appropriate fiscal years.

A Resolution authorizing the Mayor to execute an Agreement with ADR Security Services, for the installation of a security system for LexCall and GTV3, at a cost not to exceed \$1,718.40.

A Resolution authorizing the Mayor to execute a Subordination Agreement with Chase Bank and Tommy and Sharon Midkiff, for subordination of a financial assistance program mortgage on property located at 135 Henton Road, at no cost to the Government.

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$4,236,495.00 Federal funds, and are for hardening of critical infrastructure (\$108,000.00), enhancing capabilities to respond to CBRNE (chemical, biological, radiological, nuclear, explosive) events through the purchase of mole vests, gunshot trauma kits and gas masks filters (\$112,900.00), a Sky Watch Frontier Tower (\$131,325.00), and a Dual Sensor Imaging System and Video Downlink System for the Police Helicopter (\$585,000.00), purchase of CBRNE Incident Response Vehicle and equipment (\$331,600.00), the development and enhancement of the Interoperable Communications Systems (\$2,952,870.00), and the establishment and enhancement of the Cyber Security Program (\$14,800.00), for the Div. of Police.

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Ky. Office of Homeland Security on behalf of the Fayette Co. Sheriff's Office and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$352,316.00 Federal funds, and are for the development and enhancement of Interoperable Communications Systems.

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$2,145,760.00 Federal funds, and are for WMD/CBRNE (chemical, biological, radiological, nuclear, explosive) hazardous materials vehicle and equipment (\$1,470,760.00), WMD/CBRNE logistical support vehicle and equipment (\$580,000.00) and communications equipment (\$95,000.00), for the Div. of Fire.

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$713,030.00 Federal funds, and are for an Emergency Notification System (\$98,000.00), the purchase of equipment and software for an Automated Command and Control System (\$144,000.00), Community Emergency Response Teams (\$19,033.00), the Alert A.M. Emergency Advisory Radio System (\$60,000.00), the Metropolitan and Medical Response

System (\$190,000.00), sustaining an existing Citizens Emergency Response Team Project (\$997.00), and a Mobile Emergency Operations Center/Interoperable Communications Vehicle (\$251,000.00), for the Div. of Environmental and Emergency Management.

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Governor's Office of Local Development on behalf of Cove Haven, Inc., and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$25,000.00 Commonwealth of Ky. Funds from the Cemetery Preservation Fund, and are for preservation of Cove Haven Cemetery.

A Resolution authorizing the Mayor to execute and submit a Grant Application to the Governor's Office of Local Development and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$47,200.00 Federal funds under the FY 2006 Recreational Trails Program, and are for the Harrods Hill Park Trail (2,600 feet), the Beaumont Preserve Trail (2,000 feet) and a Raven Run Trail (2,000 feet).

A Resolution Council endorsing the selection of Ann Street as the street for extending the Bluegrass Aspendale Collector Street from the Lexington Housing Authority property to Midland Avenue as part of the Hope VI Project.

A Resolution authorizing the Div. of Parks to change the name of Meadowthorpe Park to Meadowthorpe Louie Mack Park.

A Resolution adjusting the salary of Vicki Steele, Staff to Council II, Grade 000E from \$1,571.44 bi-weekly to \$1,840.67 bi-weekly, in the Office of the Urban County Council, effective retroactive to October 1, 2005.

*

*

*

The Council adjourned at 3:48 p.m.

Clerk of the Urban County Council